

## Missouri Public Service Commission - Minutes of Agenda Meeting

Tuesday, January 04, 2005

**09:30 AM**

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,  
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

### Approval of Minutes of Last Agenda Meeting

**Agenda Date JD CM SG RC LA Action**

[12/30/2004](#) Y Y Y Y Y Approved as submitted.

**WD Withdrawn**

**★ For Good Cause**

### Tariff and New Orders

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	ZD-2005-0147	St. John's Regional Medical Center -- Order Canceling Certificate and Granting Waiver -- <i>Mills</i>
<b>Action:</b>		Approved as submitted.					
2.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	GO-2005-0119	Laclede Gas Company -- Order Approving Stipulation and Agreement and Approving Tariff -- <i>Mills</i>
<b>Action:</b>		Approved as submitted.					
3.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	TM-2005-0129	Intermedia Communications, Inc. - - Order Approving Merger and Canceling Certificate and Tariff -- <i>Woodruff</i>
<b>Action:</b>		Approved as submitted.					
4.						GR99315xxxxx	Laclede Gas Company -- Third Report and Order -- <i>Dippell</i>
<b>Action:</b>		Discussed					
5.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	WM-2005-0058	Aqua Missouri, Inc. (RU) -- Order Approving Merger -- <i>Mills</i>
<b>Action:</b>		Approved as amended to Order Approving Acquisition					
★ 6.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> Y	<b>RC</b> Y	<b>LA</b> Y	EA-2005-0180	Union Electric Company -- Order Granting Expedited Treatment and Adopting a Procedural Schedule -- <i>Thompson</i>
<b>Action:</b>		Approved as submitted.					

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★ 7.	<b>JD</b> Y	<b>CM</b> Y	<b>SG</b> X	<b>RC</b> Y	<b>LA</b> Y	TC-2005-0205	MO PSC Staff -- Order Approving Stipulation and Agreement. -- <i>Mills</i>
<b>Action:</b>		Approved as amended. Chairman Gaw did not participate due to his prior active participation in this proceeding.					

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**Case Discussion**

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		EO-2005-0122	Gascosage Electric Cooperative -- Joint Application of Gascosage Electric and Three Rivers Electric Cooperative Agreement -- <i>Pridgin</i>
<b>Action:</b>		Discussed	
2.		IC-2004-0608	Ronald MacKenzie -- Case Discussion - <i>Mills</i>
<b>Action:</b>		Discussed	

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**Other Discussion**

Item No.	Commissioner Votes	Brief Description
1.		
<b>Description:</b>		Commission Scheduling Matters
<b>Action:</b>		Discussed
2.		
<b>Description:</b>		Legislation
<b>Action:</b>		Not discussed
3.		
<b>Description:</b>		Budget
<b>Action:</b>		Not discussed
4.		Federal Investigation update -- <i>Gaw</i>
<b>Description:</b>		Other
<b>Action:</b>		Not discussed
5.		
<b>Description:</b>		Litigation
<b>Action:</b>		Not discussed

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<b>6.</b>	<b>JD</b>	<b>CM</b>	<b>SG</b>	<b>RC</b>	<b>LA</b>
	Y	Y	Y	Y	Y

**Description:** Personnel

**Action:** Voted to close for Personnel under RSMo 610.021(3) and/or (13) . Discussed.

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**P = Present    A = Absent    Y = Yea    T = Present via telephone    N = Nay    X = Non Participating**